

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 25, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, SEPTEMBER 18, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 16**

- 4** **8:30 am** **FINAL HEALTH & DENTAL INSURANCE RATES - Daryl Bell and Ron Cromwell, Milliman USA; Bill Kostner, City Risk Manager; Bill Thoreson, Benefits Specialist**

- 5** **9:00 am** **DISCUSSION WITH ACREAGE RESOURCE GROUP**

- 6** **9:30 am** **FY 03-04 MICROCOMPUTER REQUESTS - Doug Thomas, Information Services Manager; Dave Kroeker, Budget & Fiscal Officer**

- 7** **10:00 am** **YOUNG AMERICANS INTERNATIONAL MUSIC OUTREACH TOUR - Dennis Banks, Juvenile Detention Center Director**

- 8** **10:15 am** **EXECUTIVE SESSION (PENDING LITIGATION - CARLTON STANFORD) - Doug Cyr, Deputy County Attorney**

- 9** **10:30 am** **NO PARKING RESOLUTION (98TH & BENTON ROAD) - Sheriff Terry Wagner**

- 10** **10:45 am** **TRAVEL REQUEST FROM KIM ETHERTON, COMMUNITY CORRECTIONS DIRECTOR**

- 11** **11:00 am** **INSURANCE RENEWALS - Sue Eckley, Worker's Compensation & Risk Manager; Kent Sprague, UNICO Group**

12

ACTION ITEMS

- a. Voter Confirmation Card Form for NACO
- b. Authorize Use of \$9,000 from Inmate Benefit Fund for Good News Jail and Prison Ministries
- c. Notice of Blackout from Nationwide Retirement Solutions for 401(a) Pension Plan & 457 Deferred Compensation Plan
- d. Joint RFP with City for Financial Advisor
- e. Application to the Nebraska Department of Roads for Transportation Enhancement Improvement Funds for Jamaica North Trail

13

CONSENT ITEMS

14

ADMINISTRATIVE OFFICER REPORT

- a. Management Team Retreat Agenda
- b. Youth Assessment Center Strategic Advisory Committee
- c. Rural Address Update
- d. Computer Login Messages
- e. Legal Opinion Request Re: The Posting of Addresses
- f. Open Space Implementation Plan
- g. Reappointment to Lincoln Area Agency on Aging Advisory Council (Barry Moore and George Rowe)
- h. Meeting with Randall Consulting (Tourism Study)
- i. Update on Joint Receptionist

15

PENDING

16

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Board of Health** - Hudkins

17

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, September 25, 2003 at 12:00 p.m., at the Manor, Administrative Conference Room - Hudkins
- b. **LIBA Monthly Meeting** - Tuesday, September 30, 2003 at 7:30 a.m., at Terrace Grill - Hudkins, Stevens
- c. **Monthly Meeting with Mayor** - Thursday, October 2, 2003 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Stevens

18

INVITATIONS TO BOARD MEMBERS

- a. **Business After Hours** - Thursday, September 25, 2003 from 4:30 to 6:30 p.m., at the Lincoln Children's Museum, 1420 "P" Street
- b. **Back on Track Press Conference** - Monday, September 29, 2003 from 9:00 to 9:45 a.m., at Iron Horse Park, 7th & "Q" Street
- c. **CEDARS Teen Court Open House** - Monday, September 29, 2003 from 4:30 to 6:30 p.m., at 620 N. 48th Street, 3rd floor
- d. **Grand Opening and Open House for New Addition at Southeast Community College** - Thursday, October 2, 2003 at 3:00 p.m., at 8800 "O" Street (east side of building)
- e. **Business R & R Event** - Tuesday, November 4, 2003 from 10:00 a.m. to 6:00 p.m., at The Cornhusker Hotel, 333 S. 13th Street

19

CORRESPONDENCE TO THE COUNTY BOARD

20

CORRESPONDENCE FROM THE COUNTY BOARD

21

PUBLIC RELATIONS

22

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, SEPTEMBER 30, 2003**

23

EMERGENCY ITEMS AND OTHER BUSINESS